

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Jul 22 1998 8:00am
 Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
 1998



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P95000067521 (1)
 1. Corporation Name

PHYSIO-MED INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business: 455 PLAZA DR. EUSTIS FL 32726
 Mailing Address: 455 PLAZA DR. EUSTIS FL 32726

3. Date incorporated or Qualified: 08/30/1995

2. Principal Place of Business: 21 Suite, Apt. #, etc.
 2a. Mailing Address: 26 Suite, Apt. #, etc.

4. FEI Number: 59-3333943
 Applied For: Not Applicable

22. City & State: 27 City & State

5. Certificate of Status Desired: \$8.75 Additional Fee Required

23. Zip: 24 Country: 25 Zip: 26 Country: 27

6. Election Campaign Financing: \$5.00 May Be Added to Fee

24. Zip: 25 Country: 26 Zip: 27 Country: 28

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes [X] No []

9. Name and Address of Current Registered Agent
 TEPASKE, PIETER
 236 CHURCHILL DR
 LONGWOOD FL 32779

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City FL 85 Zip Code

11. Pursuant to the provisions of sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.

SIGNATURE: _____ DATE: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE: PD	TEPASKE, PIETER	1.1 TITLE: [] Change [] Addition
NAME: TEPASKE, PIETER	236 CHURCHHILL DR.	1.2 NAME:
STREET ADDRESS: 236 CHURCHHILL DR.	LONGWOOD FL 32779	1.3 STREET ADDRESS:
CITY-ST-ZIP: LONGWOOD FL 32779		1.4 CITY-ST-ZIP:
TITLE: VD	ZWART, HARM	2.1 TITLE: [] Change [] Addition
NAME: ZWART, HARM	1705 IMPERIAL PALM DR.	2.2 NAME:
STREET ADDRESS: 1705 IMPERIAL PALM DR.	APOPKA FL 32712	2.3 STREET ADDRESS:
CITY-ST-ZIP: APOPKA FL 32712		2.4 CITY-ST-ZIP:
TITLE:		3.1 TITLE: [] Change [] Addition
NAME:		3.2 NAME:
STREET ADDRESS:		3.3 STREET ADDRESS:
CITY-ST-ZIP:		3.4 CITY-ST-ZIP:
TITLE:		4.1 TITLE: [] Change [] Addition
NAME:		4.2 NAME:
STREET ADDRESS:		4.3 STREET ADDRESS:
CITY-ST-ZIP:		4.4 CITY-ST-ZIP:
TITLE:		5.1 TITLE: [] Change [] Addition
NAME:		5.2 NAME:
STREET ADDRESS:		5.3 STREET ADDRESS:
CITY-ST-ZIP:		5.4 CITY-ST-ZIP:
TITLE:		6.1 TITLE: [] Change [] Addition
NAME:		6.2 NAME:
STREET ADDRESS:		6.3 STREET ADDRESS:
CITY-ST-ZIP:		6.4 CITY-ST-ZIP:

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

CR2E034 (5/98)